

----- NUMBER SIX -----

----- SPECIAL POWER OF ATTORNEY -----

--- IN THE CITY OF SANTA CLARA, on twenty-fifth January --
nineteen hundred seventy-one.-----

--- BEFORE ME, DOCTOR CONSUELO BARRERO Y GONZALEZ, Lawyer,
Notary Public of the District of Santa Clara, and resident
thereof, inscribed in the Lawyers' Register, under number
eight hundred seven, THERE APPEARS: -----

--- Mr. JOSE MORALES MORALES, a native of Cheiva, Remedios,
Las Villas, Cuba, of age, a Cuban citizen, married since --
eighteenth September nineteen hundred fifty-five to Mrs. --
MARIA EVILIA RAFAELA FERNANDEZ CALIENES Y CACERES, farmer,
a resident of the village of General Carrillo, Las Villas,
Cuba, coincidentally present in this city.-----

--- The executing party appears on his own behalf. I CERT-
IFY that he proves his identity, and that from his affir-
mations I have relative knowledge of the place he was born,
that he is of age, of his marital status, occupation, ci-
tizenship, residence, and address. He assures me that he
is in possession of his full civil rights, and has, as I --
judge him to have, sufficient legal capacity to execute --
this instrument, and there being no indication to the con-
trary, the appearing party states:-----

--- That he grants and confers SPECIAL, ample, necessary --
and sufficient POWERS OF ATTORNEY as required by Law on --
his nephew Mr. GUSTAVO MORALES GONZALEZ, a native of Gua-
navista, Las Villas, Cuba, married to Justa Kules, teacher,
resident of the City of Havana, in the "Fontaine" Quarter,
at number nineteen thousand eight hundred fifty-one, Two --
Hundred Twenty Ninth Avenue, to represent the person, ---
rights and stocks of the grantor, and to use and exercise --
said power of attorney in accordance with the following: --

..//..

P A C U L T I E S

ONE.-- To request authorization of the Cuban authorities where necessary and to appear personally or through petitions and formal requests before the bank known as "The National City Bank of New York" of the United States of America, or before its representatives in Cuba or abroad, and carry out the proper negotiations for the of the following stocks, issued by said entity:

A).-- "The National City Bank of New York", number F hundred eighty six thousand nine hundred four, STOCKS, purchased on fourth December nineteen hundred thirty three, worth at that time twenty dollars each, with a nominal value of twenty-seven dollars and seventy-five cents each.

B).-- "The National City Bank of New York", number G, ty one thousand six hundred thirty-four, THIRTY STOCKS, purchased on twelfth June nineteen hundred thirty-four, worth at that time twelve dollars fifty-cents each, with a nominal value of twenty dollars seventy-five cents each.

TWO.-- To collect the amount received in payment said stocks, and apply it to the most pressing family needs.

THREE.-- To execute any public or private document necessary to achieve the above ends.

FOUR.-- To delegate any of those powers to achieve the object of this instrument; as well as to proceed negotiate as necessary in state or private offices, behalf of the grantor.

E X E C U T I O N A N D R A T I F I C A T I O N

THUS STATES AND EXECUTES the appearing party; the Notary Public, having read this document aloud,

he waived his right of which I advised him to do so, he -
 appears to the contents thereof and signs it in my presen-
 ce, to all of which I attest. I further certify that the
 following corrections were made, with the appearing par-
 ty's consent. - - - - -
 Corrections follow. - (Signed): JOSE LORALES LORALES. - (Sig-
 ned): DRA. CONSUELO BARRERO. - - - - -

--- THIS IS A FAITHFUL COPY OF THE ORIGINAL WHICH, UNDER THE -
 ABOVE NUMBER, IS FILED IN MY NOTARY PUBLIC'S REGISTER. AT THE -
 REQUEST OF THE APPEARING PARTY, I ISSUE THE PRESENT COPY IN -
 SANTA CLARA, ON THE DAY OF THE EXECUTION; IN VIEW OF THE PROVI-
 SIONS OF THE CURRENT LEGISLATION NO DOCUMENTARY STAMPS HAD -
 AFFIXED TO THIS COPY, I NOTE THE ISSUE OF THIS PRESENT IN THE -
 MARGIN OF THE ORIGINAL INSTRUMENT, TO ALL OF WHICH I, THE UN-
 DESIGNATED NOTARY, ATTEST. - - - - -

(Signed): Dra. Consuelo Barrero

(On the signature there appears an oval-shaped rubber-stamp im-
 pression of the Notary Public). - - - - -

LEGALIZATION. - We, the undersigned, Notary Publics of the
 Association of - - - - - Notarial District
 of - - - - - SANTA CLARA - - - do hereby legalize the above sig-
 nature and paragraph of - - - - - DRA. CONSUELO BARRERO Y GONZALEZ - - -
 Notary Public. - - - - -


Santa Clara, 25th January 1971. -


(Two illegible signatures)

(On these signatures there appear two rubber-stamp impressions
 of the official seal of both Notaries). - - - - -

=====00000000=====

I, OSCAR P. LEYVA, English-Spanish Translator, Certify:
 - THAT THE FOREGOING IS A TRUE AND FAITHFUL TRANSLATION
 MADE BY ME, FROM THE ORIGINAL DOCUMENT ATTACHED. - - - - -


 6780 Coral Way. Mia. Fl. 3315

STATE OF FLORIDA
 COUNTY OF DADE
 Subscribed and sworn before me
 this day 17th of Sept. 19 2001

 NOTARY PUBLIC

NOTARY PUBLIC
 OFFICIAL NOTARY SEAL
 R. PEREZ
 COMMISSION NUMBER
 CC708826
 MY COMMISSION EXPIRES
 FEB. 14, 2002